

## SSG-WI Committee Meeting Minutes

**August 30, 2001  
8:00am, Room 101A**

**Attendees:** Ron Moulton, WAPA/DSTAR; Cary Deise, APS/DSTAR; Spence Gerber, CAISO; Steve Greenleaf, CAISO; Carol Opatrny, BC Hydro/RTO West; Bud Krogh, RTO West; Elena Schmid, CAISO; Peggy Olds, BPA/RTO West; Dean Perry, RTO West; Carolyn Cowan, Sierra Pacific/RTO West; Cindy Crane, PacifiCorp/RTO West; Andrea Walters, PacifiCorp/RTO West; Richard Goddard, Portland General Electric/RTO West; Ed Riley, CAISO

| Agenda Item                                       | Discussion Threads  |
|---|---|
| SSG-WI Scope and Relationship to WMIC             | <p>Discussed proposed graphic representing relationship between SSG-WI and WMIC. Graphic to be modified.</p> <p>Committee saw their role as an advocate for particular positions coming from WMIC RTO Seams Working Groups with their respective boards for final decision.</p> <p>The committee recognized that WMIC's role of providing a public forum is very important.</p> |
| FERC September Meeting on Seams                   | Agreed to cancel tentative 9/19 date until after Market Monitoring workshop.  |
| Market Monitoring Workshop                        | <p>Tentatively scheduled for October 4 or 5 in San Francisco Bay Area.</p> <p>Discussed possible agenda items and speakers, including iterations of a common market monitoring vision, Lessons Learned from ISO, and speakers from a variety of perspectives.</p>   |
| West-Wide Vision Statement                        | Committee discussed the need for a west-wide vision statement that addresses both the near term and long term needs and accommodates the political, physical and procedural complexities of the three proposed RTOs. Key issues were discussed. A second iteration of a draft vision is to be completed late September.   |
| Price Reciprocity                                 | <p>Noted that there are 4 alternatives identified by the Pricing Reciprocity Policy Group. Each organization will develop their own schedule for stakeholder involvement and Board process.</p> <p>Work will continue at 9/13 meeting toward common view to be complete in time for RTO West 12/1 filing.</p>   |
| Congestion Management                             | Committee to request the WMIC RTO Seams Congestion Management Work Group provide first cut of options by 10/1. Some members expressed concerns related to the Work Group's ambitious timeline.  |
| Status of Other WMIC & SSG-WI Seams WG Activities | Committee will provide feedback to WMIC on Phase Shifters, Planned Outages, and Scheduling and Timelines by 9/28. Committee agreed that open meetings for WMIC Work Groups are essential. SSG-WI Task Groups will generally be open, but closed for items that jeopardize competitive bidding or discuss confidential corporate data.   |
| CREPC   | Discussed 10/31-11/1 CREPC meeting. 11/1 to be dedicated to RTO. Agenda items to include: Price Reciprocity, Planning/Expansion, Market Monitoring and Congestion Management.   |